

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 19, 1998

Dennis M. Charles, Treasurer
Indiana Democratic Congressional Victory
Committee
One N Capitol Avenue, Suite 200
Indianapolis, IN 46204

Identification Number:

C00108613

Reference:

12 Day Pre-Primary (4/1/98-4/15/98) and July Quarterly (4/16/98-

6/30/98) Reports

Dear Mr. Charles:

This letter is to inform you that as of November 18, 1998 the Commission has not received your response to our requests for additional information dated October 28, 1998. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

John D. Ah-

Enclosures



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Dennis M. Charles, Treasurer Indiana Democratic Congressional Victory Committee One N Capitol Avenue, Suite 200 Indianapolis, IN 46204

T-100T 2.8 1993

Identification Number:

C00108613

Reference:

12 Day Pre-Primary Report (4/1/98-4/15/98)

Dear Mr. Charles:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

Andrew J. Dodson

Senior Reports Analyst

Reports Analysis Division

-----PAGE 1 OF 1 ITEMIZED RECEIPTS BCHEODLE A for Line 11(b) POLITICAL PARTY COMMITTEES Any information copied from such Reports and Statements say not be sold or used by any person for the purpose of soliciting contributions or for connercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. MANE OF COMMITTEE (in full): IMPIAKA DEMOCRATIC CONGRESSIONAL VECTORY COMMITTEE - COC108613 ABOUT Full Name, Mailing Address and Jip Code Employer/Occupation Evan Bayt: Committee 1,439.56 0.00 04/09/98 \$ Aggregate Year-to-Dute& 10 P. Karket St. Ste 2100 IN 46204-0000 Indianapolis Eyen Bayh Committee 0.00 04/09/98 \$ 1,470.92 10 W. Market St. Ste 2100 Aggregate Year-to-Dates IN 46204-0000 Indianapolis Even Boyh Connittee 0.00 04/09/98 \$ 5,982.19 Aggregate Year-to-DateS 10 E. Market St. Ste 2100 DH 46204-0000 Indianapolis\_ Friends for Baron Hill Aggregate Year-to-bate\$
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SCHEDULE A POLITICAL PARTY COMMITTEES

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PAGE 2 OF 2 for Line TT(b)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial surposes, other than using the mose and address of any political committee to molicit contributions from such committee.

NAME OF COMMITTEE (IN TULL): INDIANA DEMOCRATIC CONGRESSIONAL VACTORY COMMITTEE - COMMUNE

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